

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, June 15, 2022**  
**7:00 p.m. via Zoom**

The meeting of the Board of Library Trustees will be held without a quorum of Library Trustees physically present. The decision is in accordance with Governor Prizker's Disaster Proclamation dated May 27, 2022. The Library Trustees will conduct the Board meeting with Library Trustees attending remotely via electronic means. Members of the public are invited to attend by using the following link: <https://us06web.zoom.us/j/85038506158>

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Approval of Items on Consent Agenda Vote to Approve  
(Any item may be moved to the Action Agenda for discussion or revision by request)
  - a. Board Meeting Minutes - May 18, 2022\*
  - b. Board Workshop Minutes - June 1, 2022\*
  - c. Member Comments - May, 2022\*
  - d. Monthly Highlights - May, 2022\*
  - e. Librarian Pathways - Educational Assistance Program\*
  - f. Summer Library Adventure Update\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
  - a. Policies\* Vote to Approve
    - i. 2.14 Launch Pad
    - ii. 2.30 Meeting Room Rental Policy
    - iii. 3.30 Internet and Computer Use
    - iv. Appendix IV - Expense Reimbursement Request
    - v. 1.10 Bylaws
    - vi. 1.21 Library Trustee Ethics
    - vii. 1.30 Public Comment
    - viii. 2.21 Member Suspension
    - ix. 2.31 Solicitation and Petitioning
    - x. 3.11 Identity Protection
    - xi. 3.52 Library Programming
    - xii. 4.22 Outstanding Check Policy
    - xiii. Human Resources Policies
  - b. Ordinance 232 : FY 2022-2023 Budget and Appropriation \* Vote to Approve

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- 7. New Business
  - a. Ordinance 230: Authorizing Public Library District Non-Resident Cards\* Vote to Approve
  
- 8. Treasurer's Report - May 2022
  - a. Financial Update - May 2022\*
  - b. Fund Balance\*
  - c. Budget vs. Actual\*
  - d. Bank Balances\*
  
- 9. Treasurer's Warrant #877\* Vote to Approve
  
- 10. President's Discussion
  
- 11. Executive Director's Discussion
  
- 12. Adjournment \*attachments